

DeSoto City Council Meeting Agenda

City Council Conference Room and City Council Chamber DeSoto City Hall 211 E. Pleasant Run Road DeSoto. TX 75115 (972) 230-9646

SOARING FOR EXCELLENCE

Mayor Bobby Waddle
Mayor Pro Tem Carl Sherman
Councilmember Patricia Ledbetter
Councilmember Denise Valentine
Councilmember Deshaundra Lockhart
Councilmember Sandy Respess
Councilmember Carl Williams

DATE: Tuesday, May 4, 2010

WORK SESSION: 6:00pm Council Conference

REGULAR SESSION: 7:00pm Council Chamber

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

Item	Explanation	Action
A.	WORK SESSION	
	Review of Master Agenda by City Manager.	
	2. Discussion of Regular Agenda items.	
	3. Discussion of FM 1382 Lighting Agreements with ONCOR and the	
	Texas Department of Transportation.	
	4. Discussion of Hotel Occupancy Fund.	
B.	REGULAR SESSION - CALL TO ORDER	
	Invocation by: Ministerial Alliance Volunteer.	
	2. Pledge of Allegiance led by Councilmember Deshaundra Lockhart.	
	3. Ambassador: Parks and Leisure Services.	
C.	PRESENTATIONS	
	Special Presentation to outgoing Mayor Bobby Waddle.	
D.	CONSENT AGENDA	
	Items are listed on the Consent Agenda by the City Manager and are recommended to the City	
	Council for single vote approval. An item may be removed from the Consent Agenda for	
	separate vote at the request of a Councilmember, the Mayor, or the City Manager.	
	1. Approval of City Council Minutes	
	a. Regular Meeting - 04-20-10	
	b. Special Meeting – N/A	
	2. Acceptance of Board and Commission Minutes	
	a. Arts Commission – N/A	

- **b.** Building and Standards Commission N/A
- c. Civil Service Commission N/A
- **d.** DeSoto Economic Development 03-22-10, 04-06-10
- e. DeSoto, Texas Historical Foundation N/A
- f. Keep DeSoto Beautiful 11-05-09, 03-04-10
- g. Library Advisory Board N/A
- h. Park Development Corporation N/A
- i. Planning and Zoning N/A
- j. Zoning Board of Adjustment N/A

E. PUBLIC HEARINGS

- 1. Consider Zoning Case Z-1189-10; an amendment to the City of DeSoto Zoning Ordinance classifying the new use "Drive Through Establishment" involving amending Section 36 Use Regulations and Appendix 3 Definitions; and adopting Ordinance.
- 2. Consider an amendment to the future land use plan by designating a 1.09 Acre Tract for Commercial Use; and Zoning Case Z-1190-10; a change in zoning from Single Family-10 (SF-10) to Commercial 1 (C-1); an area on the west side of Hampton Road and just north of the City Limits; Applicant: Joeann Tyler; Owner: Shao An Wang; and adopting Ordinance.

F. REGULAR AGENDA - New Business

- 1. Consider selecting a project to be funded through the Community Development Block Grant Program and Consider a Resolution authorizing the submission of an application to Dallas County for funding under the 2010 Community Block Grant Program.
- 2. Consider a Resolution approving the terms and conditions of the new Municipal Maintenance Agreement between the Texas Department of Transportation (TxDOT) and the City of DeSoto.
- 3. Consider award of contract to Grounds Electric for electrician work for City Facilities.
- 4. Consider confirmation of City Manager's appointment of Chief of Police Mike Brodnax.
- 5. Consider acceptance of the Certification of Unopposed Candidates to Declare Unopposed Candidates for Councilmember Place 5 and Councilmember Place 7 elected to office.
- 6. Consider naming the City of DeSoto City Hall the "Jim Baugh Government Center" in honor of the current City Manager, Jim Baugh, upon his retirement from government service.

	7. Consider an Ordinance amending the Fiscal Year 2009-2010 Annual Budget.
G.	REGULAR AGENDA - Old Business
	No items scheduled for this agenda.
H.	CITIZEN APPEARANCES
	The Citizen Appearances portion of the Agenda is an opportunity for the public to address the City Council on any subject. However, in accordance with the Texas Open Meetings Act, the City Council cannot discuss issues raised or make any decision at this time. Issues raised may be referred to City Staff for research and possible future action.
İ.	ITEMS OF COMMUNITY INTEREST
J.	EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION
	No items scheduled for this agenda.
K.	ADJOURNMENT

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The building in which the above meeting will be conducted is wheelchair accessible. Persons with disabilities who plan to attend this meeting and may require auxiliary aids or services such as readers or large print, or interpreters for persons who are deaf or hearing impaired, are requested to contact the Office of City Secretary at 972-230-9664 or by E-mail at lhallmark@ci.desoto.tx.us or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas 1-800-735-2989.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of DeSoto's City Hall, a place convenient and readily accessible to the general public at all times as well as to the City's web site www.ci.desoto.tx.us and said Notice was posted on the following date and time: FRIDAY, APRIL 30, 2010 by 3:30 P.M. and remained so posted at least two hours after said meeting was convened.

Laura Hallmark, City Secretary

DeSoto City Council Meetings are broadcast live in their entirety on DeSoto's City Website www.ci.desoto.tx.us and Government Access Channel 16 available to Time Warner subscribers on the first and third Tuesday of each month at 7:00 p.m. A taped broadcast is aired each day on Channel 16 at 10:00 a.m., 2:00 p.m., 7:00 p.m., and 11:00 p.m. following the live broadcast. Questions regarding the broadcast schedules should be directed to Kathy Jones, Community Relations Manager, at 972-230-9648. These taped broadcasts are also available to view on the City's website (www.ci.desoto.tx.us) at your convenience. Questions regarding the Internet viewing of these meetings should be directed to the Office of the City Secretary at 972-230-9664.